2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076592

Address:

City-St-Zip:

38 BIG OAK LANE

WILDWOOD, FL 34785 US

Entity Name: LIVING THE DREAM, LLC

FILED Jul 21, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 38 BIG OAK LANE WILDWOOD, FL 34785 US **Current Mailing Address: New Mailing Address:** 38 BIG OAK LANE WILDWOOD, FL 34785 US FEI Number: 20-1785982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIRGILIO, RAYMOND P 7211 HIAWATHA PARKWAY SPRING HILL, FL 34606 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCMULLEN, P J Name: Name: Address: 38 BIG OAK LANE Address: City-St-Zip: WILDWOOD, FL 34785 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: O'LEARY, A J Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: P. J. MCMULLEN MGRM 07/21/2005